

**MINUTES OF MEETING OF THE  
FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Flow Way Community Development District for **Tuesday, May 15, 2018, at 3:00 p.m.**, at the **Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

**Present and constituting a quorum were:**

Anthony Burdett	Chairman
Adam Painter	Vice Chairman
Chris Nirenberg	Assistant Secretary
Steve Reiter	Assistant Secretary

**Also Present were:**

J.P. Ward	District Manager
Greg Urbancic	District Counsel

**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 3:00 p.m., and roll call determined that all members of the Board were present.

**2. Consideration of Board Member Resignations and Replacements**

Mr. Ward stated he had received two resignations, one from Mr. Truxton, dated March 30, 2018, and one from Mr. Painter, dated May 8, 2018. He explained both would be effective as of the date of the letter. He asked for the Board to accept the resignations.

**Motion was made by Mr. Burdett and seconded by Mr. Nirenberg to accept the resignations of Mr. Truxton and Mr. Painter, and with all in favor, the motion was approved.**

Mr. Ward continued the statute provided that the Board had the ability to replace those members who resign for the balance of their terms of office. He said Mr. Truxton's term was through November of 2020, Seat 3; Mr. Painter's term, Seat 4, would end in November of 2018 and would then change to a qualified elector based seat. He asked the Board to nominate two people to serve in Seat 3 and Seat 4.

**Motion was made by Mr. Burdett and seconded by Mr. Nirenberg to appoint Mr. Adam Painter to Seat 3, and with all in favor, the motion was approved.**

**Motion was made by Mr. Burdett and seconded by Mr. Reiter to appoint Mr. Drew Miller to Seat 4, and with all in favor, the motion was approved.**

Mr. Ward explained that as a notary in the State of Florida he was authorized to administer the Oath of Office, and he did so for Mr. Painter. He stated since Mr. Miller was not present at the meeting, he would either be sworn in at the next meeting or before the next meeting. He said since Mr. Painter was on the Board, no further record keeping needed to be done.

### **3. Consideration of Resolution 2018-7 Re-Designating Officers of the District**

Mr. Ward said for this resolution the Board would name a Chair and Vice Chair with the balance of the Board being Assistant Secretaries.

**Motion was made by Mr. Burdett and seconded by Mr. Reiter to appoint Mr. Burdett as Chair and Mr. Painter as Vice Chair with the remaining members serving as Assistant Secretaries, and with all in favor, the motion was approved.**

### **4. Consideration of the Minutes**

Mr. Ward asked if there were any additions, corrections or deletions to the minutes the November 29, 2017, regular meeting. Hearing none, he called for a motion.

**Motion was made by Mr. Burdett and seconded by Mr. Nirenberg to approve the Minutes of the November 29, 2017 meeting, and with all in favor, the motion was approved.**

### **5. Consideration of Resolution 2018-8 Approving the Proposed Budget for Fiscal Year 2019 and Setting a Public Hearing**

Mr. Ward stated this resolution was the primary purpose of the meeting. He said Resolution 2018-8 would approve the proposed budget and set the Public Hearing for **Monday, August 20, 2018, at 3:00 p.m. at the Naples Conference Center of the Naples Area Board of Realtors, 1455 Pine Ridge Road, Naples, Florida 34109.**

Mr. Ward explained the Budget for all of the Debt Service Funds was the same as the prior year, but the General Fund, on Page 2, the proposed Assessment Rate had increased from \$255.32 per unit to \$609.99 per unit, which was due to the Preserve Area Maintenance.



Mr. Ward stated 30 days prior to the Public Hearing notices would be sent to the residents, and they would have the opportunity to appear before the Board and to comment on the assessment.

**Motion was made by Mr. Truxton and seconded by Mr. Nirenberg to adopt Resolution 2018-8, and with all in favor, the motion was approved.**

**6. Staff Reports**

- a) District Attorney

Mr. Urbancic said the documents to transfer the preserves would be brought forward at the next meeting.

- b) District Engineer – No report.

- c) District Manager

Mr. Ward reported there was a requirement under Chapter 190 that the Board determine as of June 1 of each year from the roles effective April 15, the number of registered voters within the District. He said there were 440 voters within Flow Way, and it would be significant when two thresholds were reached. Six years from the date of establishment and 250 qualified electors, both of which the District had met. He stated beginning November, they would transition two seats, Seat 4 and Seat 2, to qualified electors elections. He stated the qualifying period was June 18 – 22, and anyone who wished to qualify must be a registered voter in Collier County and live in the District.

**7. Supervisor's Requests and Audience Comments**

There were no supervisors' requests or audience present.

**8. Adjournment**

**Motion was made by Mr. Reiter and seconded by Mr. Painter to adjourn the meeting, and with all in favor, was approved.**

The meeting was adjourned at 3:13 p.m.

  
James P. Ward, District Manager

  
Adam Painter, Vice Chairperson

**OATH OR AFFIRMATION OF OFFICE**

I, Adam Painter, a citizen of the State of Florida and of the United States of America, and being an officer of the **Flow Way Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Flow Way Community Development District**, Collier County, Florida.

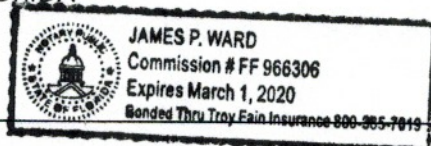
Adam Painter  
Signature

Printed Name: Adam Painter

STATE OF FLORIDA  
COUNTY OF COLLIER

Sworn to (or affirmed) before me this 15<sup>th</sup> day of MAY, 2018, by ADAM PAINTER, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

James P Ward  
NOTARY PUBLIC  
STATE OF FLORIDA



Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_